

Arizona Military Family Relief Fund Advisory Committee Meeting

Director's Conference Room
3839 North 3rd Street, Suite 209, Phoenix, AZ 85012
May 20th 2014 – 2:00 p.m.

Committee Members Present

Randy Meyer (Chairman)
John Aldecoa
Carol Culbertson
George Cushing*
Kathy Pearce*(2:14)
Larry Struck*
Thomas Troxell
Stanley Zeitz
Paul Clark*(2:14)

Committee Members Absent

Robert Barnes, ADVS Deputy Director/Designee
Paul McKenney

** Participated in the meeting by teleconference*

MFRF Committee Staff

Michelle Sullivan, ADVS/MFRF
Sean Price, ADVS

Assistant Arizona Attorney General - Invited

CALL TO ORDER and APPROVAL OF MINUTES

Chairman Randy Meyer called the meeting to order at 2:03 p.m. George Cushing moved to approve the draft minutes of the public meeting held on April 15th 2014. Thomas Troxell seconded and the motion carried unanimously.

DISCLOSURE STATEMENT

Chairman Meyer read the Advisory Committee's Disclosure Policy. Advisory Committee members must disclose their knowledge of an applicant to the Advisory Committee during the consideration process. Knowledge of an applicant that benefits all members of the Advisory Committee during the consideration process does not create a conflict of interest. If an Advisory Committee member has knowledge of an applicant and has a vested interest in the outcome of the Committee's findings or seeks to benefit or gain from a vote on a particular application, he/she is required to recuse his or herself from consideration of that applicant as it creates a conflict of interest.

EXECUTIVE SESSION

Chairman Meyer moved the meeting to executive session at 2:04 p.m. to discuss MFRF applications that are, according to ARS 41-608.04.E., confidential. Executive Session is allowable under ARS 41-608.04.E.

APPLICATION RECOMMENDATIONS

Chairman Meyer returned the meeting to public session at 3:51 p.m. to vote on applications.

- 1. 2010-C December B** Carol Culberston moved to recommend application be approved three months assistance with rent. Stanley Zeitz seconded the motion and the motion carried unanimously.

2. **2012-January J** – John Aldecoa moved to recommend application be approved for three months assistance with rent, utilities-electricity, utilities–gas, internet, car payment, insurance, and phone, with the request for financial counseling. Thomas Troxell seconded the motion, and the motion carried by majority vote, Kathy Pearce recused.
3. **2014-January D** – George Cushing moved to recommend application be approved for four months assistance with rent only. Carol Culberston seconded the motion, and the motion carried unanimously.
4. **2014-February B** – John Aldecoa moved to recommend application be approved for three months of rent and water up to the 10,000 dollar limit. Carol Culberston seconded the motion, and the motion carried by majority vote.
5. **2014-April B** – Stanley Zeitz moved to recommend application be approved for five months of auto payments. Thomas Troxell seconded the motion, and the motion carried unanimously.
6. **2014-April C-** John Aldecoa moved to recommend application be tabled, requesting additional documents from applicant. Stanley Zeitz seconded the motion, and the motion carried unanimously.
7. **2014-April D** – John Aldecoa moved to recommend application be approved two months of rent and one-time auto payment, with the request for financial counseling. Stanley Zeitz seconded the motion and the motion carried unanimously.
8. **2014-April E** George Cushing moved to recommend application be approved as requested for three months auto payments. Stanley Zeitz seconded the motion and the motion carried unanimously.
9. **2014-April G** Thomas Troxell moved to recommend application be approved for three months assistance with rent, renters insurance, utilities, and auto insurance. Carol Culberston seconded the motion and the motion carried by majority vote.
10. **2014-April H** Thomas Troxell moved to recommend application be approved for two months assistance with rent only with the request for financial counseling. Carol Culberston seconded the motion and the motion carried unanimously.
11. **2014-April I** John Aldecoa moved to recommend application be denied, Kathy Pearce seconded the motion and the motion carried unanimously.
12. **2014-May A** George Cushing moved to recommend application be approved for three months assistance with rent, Carol Culberston seconded the motion and the motion carried unanimously.
13. **2014-May B** Stanley Zeitz moved to recommend application be approved for assistance with auto transmission repair. Thomas Troxell seconded the motion and the motion carried unanimously.
14. **2014-May E** John Aldecoa moved to recommend application be approved for two months of rent, car payment, car insurance, and cell phone assistance. George Cushing seconded the motion and the motion carried unanimously.
15. **2014-May F** John Aldecoa moved to recommend application be tabled to the Emergency Committee due to missing documentation for service rating and the immediate need for assistance due to eviction. Stanley Zeitz seconded the motion and the motion carried unanimously.

MARKETING REPORTS

CALL TO PUBLIC

ADJOURNMENT and NEXT ADVISORY COMMITTEE MEETING

Stanley Zeitz moved to adjourn the Advisory Committee meeting. John Aldecoa seconded the motion and the motion carried unanimously meeting adjourned at 4:16 pm.

The next Advisory Committee meeting is scheduled for Tuesday, June 17th 2014 at 2:00 p.m. in the Director's Conference Room.